

1. Call to Order

Chair D. Brennan

- 2. Approval of Agenda & Late Items
- 3. Adoption of Minutes (2012-NOV-14)
- 4. Items Arising from Minutes
- 5. Delegations
 - a) Gary Noble, Development Approval Planner The Watercourse Bylaw variance process and a discussion on its application
- 6. Correspondence, Handouts, Notices

7. Ongoing Business

a) Community Sustainability Action Plan - Implementation next steps

8. New Business

a) Workplan 2013 – Topics and issues selection

9. Council Update

10. Next Committee Meeting

The next regularly scheduled meeting is **2012-JAN-09 at 4:30 pm** in the Service and Resource Centre at 411 Dunsmuir Street (the new building located behind City Hall).

11. Adjournment

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